



Board of Trustees Meeting
7:00 p.m. Tuesday, September 6th, 2016
Please silence cell phones and electronics

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of Bath Township.
At the end of the meeting there will be time for citizen comment.

Election of the Fiscal Officer Pro Tem

APPROVAL OF AGENDA

FISCAL OFFICER Pro Tem

1. Motion to approve requisitions and regular purchase orders 2016011071 through 2016011119 and payments totaling \$200,735.40. Roll Call.
2. Motion to approve intra-fund transfers in the amount of \$6,000.
3. The financial statements through August have been reviewed and are available for view.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. Resolution 2016-29 to Amend the Certificate of Estimated Resources and the 2016 Permanent Appropriations

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to increase Youth Diversion employee Marcie Mason's wages by 2% retroactive to July 1, 2016 to run through June 30, 2017 and that the current vacation (240 hours), school and seminar compensation, longevity, incentive, insurance, funeral leave and mileage reimbursement be continued in the same manner to coincide with similar action by the Copley Township Board of Trustees.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to hire Robert Benza, James Horak and Kevin Urban as Part Time Fire Fighter/Paramedic employees, effective September 6, 2016 contingent upon the successful completion of one year's probationary status under the rules and regulations of Bath Township.

Service Director Caine Collins

Report / Recommendations

1. Motion to accept, with regret, the resignation of Seasonal Workers Alexander Reimund and Joshua Guthrie.
2. Motion to hire Joshua Guthrie as a Part-Time Service Department Employee at the hourly rate of \$12.00, pending compliance with Bath Township rules and regulations.
3. Motion to pay \$46,049.00 to Specialized Construction for Estimate No.01 of the 2016 Summit County #422 Resurfacing Program. Roads portion is \$26,561.50 and Parks portion is \$19,487.50.
4. Motion to pay \$72,191.81 to Perrin Asphalt Co. for Estimate No. 01 of the 2016 Summit County Concrete Pavement Repair Program.
5. Motion is to pay \$104,261.55 to Melway Paving Company, Inc. for Estimate No. 02, of the 2016 Summit County #405 Resurfacing Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept Anthony Kelly’s resignation as a Seasonal Worker and re-hire him as a Part-Time Park Employee at the hourly rate of \$12.00 per hour.
2. Motion is to pay \$8,450.00 to Gingerich Trailer Sales, Ltd for the 20’ TJ Equipment Trailer that was received on August 17, 2016. This purchase was a scheduled replacement and a joint purchase with the Service Department.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2016-30 Salt Barn Lease
2. Resolution 2016-31 OP&F Online Payments
3. Motion to extend a 3% base hourly wage increase for non-probationary, certain non-bargaining unit employees for the year 2016 effective August 27th, 2016 with a retroactive lump sum payment encompassing that increase from January 1st through August 27th, 2016.
4. Motion to increase the base hourly wage for Substitute Contractual Part-Time Firefighter Medics to \$21.04, in order to align that wage amount with Copley Township. These individuals serve at Station II, which is jointly operated by both Bath and Copley Townships.
5. Motion to contract with Aaron Landscaping for work at the Heritage Corridors of Bath Wayside Exhibit.
6. Motion to contract with Summit Excavating to create a trail at the Heritage Corridors of Bath Wayside Exhibit not to exceed \$15,000.
7. Motion to accept the Conciliation Agreement from the State of Ohio State Employment Relations Board, between Bath Professional Fire Fighters, IAFF Local 4130 and Bath Township as the public employer for SERB Case No. 2015-MED-08-0723.
8. Motion to approve the tentative agreement with the International Brotherhood of Teamsters Local 348 as set forth in a summary document. The proposals are the culmination of negotiations and a fact-finding hearing between the township and the Teamsters wherein wages and benefits for 6 full-time bargaining unit members were addressed. A final agreement codifying the proposals will be drafted and hereby approved.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

1. Steeplechase and Fall into Nature

FUTURE TRUSTEE MEETINGS AND EVENTS

Tuesday, September 6, 2016	Appearance Review Commission, TMR	5:00 PM
Tuesday, September 6, 2016	Board of Trustees, TMR	7:00 PM
Thursday, September 8, 2016	Zoning Commission, TMR	7:00 PM
Tuesday, September 13, 2016	Public Hearing for ZC 16-01, TMR	5:30 PM
Monday, September 19, 2016	Board of Trustees, TMR	4:00 PM
Monday, September 19, 2016	Water and Sewer District, TCR	6:00 PM
Monday, September 19, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, September 20, 2016	Board of Zoning Appeals, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BTC- Bath Township Center

COMMUNITY EVENTS

Sunday, September 11th, 2016	BHS Ice Cream Social, Stony Hill School House	1:00 PM- 3:00 PM
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Wednesday, September 14th, 2016	BBA Road Rally, Stony Hill School House	3:00 PM
	Heritage Corridors of Bath Barn Social	6:00 PM- 8:00 PM
	Valentine Farm- Invitation Only	
Monday, September 19th, 2016	FOYC State of the Watershed, Field Station	7:00 PM
Saturday, October 15th, 2016	Bath Steeplechase, 8K and 2K Family Fun Run, BCP	10:00 AM
	Fall into Nature, Bath Nature Preserve	12:00PM – 3:00PM

CITIZENS' COMMENTS

Citizens must be recognized by the President of the Board of Trustees prior to speaking.

Citizens will identify themselves by name and address.

Citizens' comments will be limited to 5 minutes each.

Citizens' comments must be addressed to the Board.

If a citizen is called out of order twice, he or she will then be asked to leave.

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates: August 13, 2016 through September 6, 2016

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
August 13, 2016	State of Ohio State Employment Relations Board	Conciliation Award in the matter between the Bath Professional Fire Fighters IAFF Local 4310 and Bath Township.	Board of Trustees Fiscal Officer Administrator
August 22, 2016	Norma Setteur	Correspondence regarding the Zumpano property rezoning. Mrs. Setteur opposes the rezoning due to the Yellow Creek Watershed that she believes would be affected.	Board of Trustees Fiscal Officer Administrator

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM
Minutes from the Trustees Advisory Council Meeting on August 1 st , 2016

**RECORD OF PROCEEDINGS
REGULAR MEETING**

September 6

2016

The Bath Township Board of Trustees met in the Trustees' Meeting Room on September 6, 2016, at 7:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were and Mr. James Nelson and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

WELCOME

ELECTION OF FISCAL OFFICER PRO TEMPORE

Mr. Nelson moved, and Mrs. Goodrich seconded a motion to elect Mr. Sinopoli as the Fiscal Officer Pro Tempore in Mrs. Troike's absence. All aye; the motion passed.

APPROVAL OF AGENDA

Mr. Nelson moved approval of the agenda. Mrs. Goodrich seconded the motion; the motion passed.

FISCAL OFFICER PRO TEMPORE Vito Sinopoli

The Fiscal Officer Pro Tempore recommended, and **Mr. Nelson moved, to approve requisitions and regular purchase orders 2016-01-1071 through 2016-01-1119, and payments totaling \$200,735.40. Mrs. Goodrich seconded the motion. The Fiscal Officer Pro Tempore called the roll; all aye, the motion passed.**

The Fiscal Officer Pro Tempore recommended, and **Mr. Nelson moved, to approve intra-fund transfers in the amount of \$6,000. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer Pro Tempore reported that the financial statements through August have been reviewed and are available for view.

The Fiscal Officer Pro Tempore reported Correspondence, Board, Commission, and Committee log are available for public view.

The Fiscal Officer Pro Tempore requested the Trustees consider Resolution 2016-29.

Mr. Nelson presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2016-29
TO AMEND THE 2016 PERMANENT APPROPRIATIONS
Amendment #4**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2015, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

WHEREAS, Permanent Appropriations for General Fund 101 were not funded to a sufficient level to cover 2016 expenses and the level of funding already exists on the 2016 Certificate of Estimated Resources – Amendment 1;

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WHEREAS, Fund 212 has received a significant amount of revenue not anticipated nor reflected in the 2016 Permanent Appropriations and the 2016 Certificate of Estimated Resources;

WHEREAS, unanticipated reimbursement payments of grant funds were received not reflected in the 2016 Permanent Appropriations and the 2016 Certificate of Estimated Resources;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2016, the following adjustments need to be completed to bring the Permanent Appropriations in line with the Certificate of Estimated Resources with an increase to:

2016 Certificate of Estimated Resources

General Fund 101	\$ 0
Park Levy Fund 212	\$2,220
Ohio EMS Training & Equipment Fund 645	\$3,435.87

2016 Permanent Appropriations

General Fund 101	\$20,000
Park Levy Fund	\$ 2,220
Ohio EMS Training & Equipment Fund 645	\$ 3,435.87

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by Mrs. Goodrich, discussion and roll called:

Mrs. Goodrich, **Aye**
Mr. Nelson, **Aye**

Resolution Adopted

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

Crime-

- Homicide-0
- Robbery-0
- Rape-0
- Aggravated Assault-0
- Burglary-3
- Theft-8;
- Stolen Auto-0
- Arson-0
- Animal Cruelty-0

Activity-

- Calls for Service-1,042
- Arrests-15
- Traffic Citations- 40
- Traffic Crashes-51

**RECORD OF PROCEEDINGS
REGULAR MEETING**

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Recommendations:

Chief McNeely recommended, and Mr. Nelson moved, to increase Youth Diversion employee Marcie Mason’s wages by 2% retroactive to July 1, 2016 to run through June 30, 2017 and that the current vacation (240 hours), school and seminar compensation, longevity, incentive, insurance, funeral leave and mileage reimbursement be continued in the same manner to coincide with similar action by the Copley Township Board of Trustees. Mrs. Goodrich seconded the motion; the motion passed.

Fire Chief Walter Hower

Report:

August Calls

Station #1	Fire -41	EMS -63	Total - 104
Station #2	Fire- 06	EMS -33	Total - 39
Both Stations	Fire -07	EMS -04	Total - 11
Totals	Fire -54	EMS - 100	Total- 154

Medical Calls = 74
 Trauma Calls = 18
 Environmental Calls = 6
 Behavioral = 3

Training:

	Hours
• Emergency Childbirth	2.0
• Water Supplies	2.5
• Hose Evolutions	1.5
• Hazmat IQ	7.0

TOTAL HOURS	13.00
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Inspections:

• Restaurant Inspection	3
• General/Alarm/Sprinkler	36
• Fire Protection	2
• Fire Alarm	3
• Observe Fire Drill	2
• Observe Tornado Drill	1
• Day Care/Pre School	1
• Home	1
• Consultation	3

TOTAL INSPECTIONS	52
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Public Education:

• Bath Fire Department Open House	5.5
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TOTAL HOURS	5.5
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Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to hire Robert Benza, James Horak and Kevin Urban as Part Time Fire Fighter/Paramedic employees, effective September 6, 2016 contingent upon the successful completion of one year’s probationary status under the rules and regulations of Bath Township. Mrs. Goodrich seconded the motion; the motion passed.

**RECORD OF PROCEEDINGS
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Oaths of Office

The Oaths of Office for Part-Paid Volunteer Firefighter were administered to Robert Benza, James Horak, and Kevin Urban by Mrs. Goodrich.

Service Director Caine Collins

Reports:

Roads Report:

- Resident Service Requests received: 63
- Resident Service Requests resolved: 39
- Township Service Requests received: 7
- Township Service Requests resolved: 7
- Asphalt Aprons Installed: 3
- Drive Culverts: 3
- Road Culverts: 1
- Catch Basins: 2
- Asphalt used: 63.38 tons
- Roadside Ditching: 2,783 Linear Feet

Miscellaneous:

- Shop/Vehicle Maintenance/Repairs
- Township Building Repairs
- Grounds Maintenance
- Assisted with Burials at Township Cemeteries
- Township Roadway Tree & Brush Maintenance
- Township Roadside Mowing
- Dead Animal Removal from Township Roadways
- Sinkhole Repair
- Storm Damage Clean-up
- Asphalt Road Repairs
- Road Improvements

Cemeteries:

- During August, 5 burial services were held in Bath Cemeteries. 3 cremations and 2 full burials were held at Moore's Chapel.
- To date, the township has had 19 burials, sold 33 graves and 24 foundations.

Recommendations:

Mr. Collins recommended, and Mr. Nelson moved, to accept, with regret, the resignation of Seasonal Workers Alexander Reimund and Joshua Guthrie. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Collins recommended, and Mr. Nelson moved, to hire Joshua Guthrie as a Part-Time Service Department Employee at the hourly rate of \$12.00, pending compliance with Bath Township rules and regulations. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Collins recommended, and Mr. Nelson moved, to pay \$46,049.00 to Specialized Construction for Estimate No.01 of the 2016 Summit County #422 Resurfacing Program. Roads portion is \$26,561.50 and Parks portion is \$19,487.50. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Collins recommended, and Mr. Nelson moved, to pay \$72,191.81 to Perrin Asphalt Co. for Estimate No. 01 of the 2016 Summit County Concrete Pavement Repair Program. Mrs. Goodrich seconded the motion; the motion passed.

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REGULAR MEETING**

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Mr. Collins recommended, and Mr. Nelson moved, to pay \$104,261.55 to Melway Paving Company, Inc. for Estimate No. 02, of the 2016 Summit County #405 Resurfacing Program. Mrs. Goodrich seconded the motion; the motion passed.

Park Director Alan Garner

Report:

General Park Information:

- Park personnel inspected all trails and playgrounds for safety.
- Park personnel treated all parks with herbicide.
- Park personnel performed storm clean-up several times throughout August.
- Park personnel edged and weeded all flower beds and tree rings.

Bath Baseball Park:

For the month of August, the ball fields were playable 90% of the time. Our records show that there was precipitation on 14 days in the month of August, with a total of 4.71 inches. In 2015, we had a playability of 100%, with precipitation on 4 days.

- Park personnel spent approximately 32 hours performing field maintenance duties for the month.
- Park personnel trimmed the vegetation along the boardwalk.
- Park personnel painted the exterior of the pavilion/concession stand

Bath Community Park:

Football, cross-country, and soccer seasons have begun for the fall.

- Carpenter Asphalt Sealer Co., Inc. completed the crack sealing, re-coloring, and re-stripping of the four tennis courts.
- The basketball court was resurfaced with ODOT item #448 hot mix asphalt, by Cardinal Asphalt Company, Inc. on August 30, 2016. Weather permitting by the end of September, the basketball court will be re-colored and re-stripped.
- Park personnel regraded and added approximately 24 tons of bank-run gravel to improve the Figure 8 Trail.

Bath Hill Park:

- Carpenter Asphalt Sealer Company, Inc. completed the crack sealing, re-coloring, and re-stripping of the two tennis courts and the ½ basketball court.
- Park personnel pruned and trimmed the vegetation along the Revere Woods Trail.

Bath Nature Preserve:

- Park personnel mowed all trails and over-flow parking areas.
- Park personnel trimmed the vegetation around all signs, benches, fencing, and trails.

Recommendations:

Mr. Garner recommended, and Mr. Nelson moved, to accept Anthony Kelly's resignation as a Seasonal Worker. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Garner recommended, and Mr. Nelson moved, to rehire Antony Kelly as a Part-Time Park Employee at the hourly rate of \$12.00 per hour. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Garner recommended, and Mr. Nelson moved, to pay \$8,450.00 to Gingerich Trailer Sales, Ltd for the 20' TJ Equipment Trailer that was received on August 17, 2016. This purchase was a scheduled replacement and a joint purchase with the Service Department. Mrs. Goodrich seconded the motion; the motion passed.

**RECORD OF PROCEEDINGS
REGULAR MEETING**

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Zoning Inspector/Administrator and Solid Waste Coordinator William Funk

Report:

Permits:

During August 16 zoning permits were issued in the following categories:

- Fence 7
- Residential Addition 3
- Accessory Structure 3
- New Residential 1
- Swimming Pool 1
- Sign 1

Zoning Commission:

August 11, 2016, Zoning Commission Public Hearing:

- The Zoning Commission continued their public hearing for case ZC 16-01. The applicant, Fred Zumpano, is proposing to rezone parcels on N. Revere Rd. from R-2 to R-4. Mr. Zumpano is proposing to develop the roughly 12 acres into 17 new single family residential lots. The properties within Bath Township are currently zoned R-2, one of the properties within the proposed subdivision is located in the City of Akron. The rezoning request to R-4 single family residential would permit a density of up to 4 homes per acre. During the hearing the Commission received the recommendation to approve from the Summit County Planning Commission. The Zoning Commission voted to recommend approval of the rezoning request from Mr. Zumpano at the hearing.

Appearance Review Commission:

August 1, 2016, the Appearance Review Commission reviewed the following cases:

- ARC 16-14, Jonathan Drews of Stark Enterprises, recommended to approve the proposed building addition at the rear of West Market Plaza for Bath & Body Works storage at 3893 Medina Rd., located in the B-2.
- ARC 16-15, Jim Doerr or Ellet Neon Sales & Service, Inc. for McDonnell & Bracken Jewelers, recommended to approve the proposed new building sign at 1000 Ghent Rd. #C1, located in the B-1.

Board of Zoning Appeals:

August 23, 2016, the Board of Zoning Appeals heard the following cases:

- BZA 16-11, Carnen Girves of Custom Gardens and Landscape, dismissed a variance request for an addition monument sign at 2368 N. Cleveland Massillon Rd., located in the B-1.
- BZA 16-14, Steve and Stacie Ryan, tabled a variance request for a reduction in the front yard setback for a residential addition at 498 Bath Hills Blvd., located in the R-3.

Solid Waste:

- New Customers 108
- Canceled Customers 24
- Suspended Customers 12 (2 Quarters Past Due)
- Vacation Customers 12 (30 Days or More)
- Total Active Customers 3,020 (243 Garage Door Customers)

Bath Township utilizes GPS Insight to track our trash trucks.

Simple Recycling collected 2,790 lbs. of textile recycling products in the month of July.

Recommendations: None

**RECORD OF PROCEEDINGS
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Township Administrator Vito Sinopoli

Report:

- Abby and Makena Ray organized a book drive this summer for children's books for the Access Women's Shelter in Akron. We would like to recognize and thank these Revere students for their outstanding effort and commitment, and also to thank those that donated to the cause. Abby and Makena collected 1,730 books over the summer months and delivered them to the shelter. Thank you for your hard work!
- The Conciliation Report from SERB was delivered between for SERB Case No. 2015-MED-08-0723 for the Bath Professional Fire Fighters, IAFF Local 4130 and Bath Township. This document produced a final decision in those few areas of the contract where the parties could not reach a final agreement.

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution 2016-30.

Mrs. Goodrich presented the following Resolution and moved its adoption:

RESOLUTION 2016-30

AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH THE SUMMIT COUNTY ENGINEER FOR SPACE AT THE SALT STORAGE FACILITY ON IRA ROAD

WHEREAS, Bath Township Board of Trustees and the Summit County Engineer deems it mutually advantages for the County to use the existing salt shed at 3879 Ira Road;

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees authorizes entering into a lease agreement as attached with the County of Summit for the use of Bath's existing salt shed and one bay at 3879 Ira Road commencing on November 1, 2016 and termination on October 31, 2017, with the option for four additional one-year terms.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Goodrich, **Aye**

Mr. Nelson, **Aye**

Resolution Adopted

Mr. Sinopoli requested the Trustees consider Resolution 2016-31.

Mr. Nelson offered the following Resolution for consideration.

RESOLUTION 2016-31

A RESOLUTION AUTHORIZING PAPERLESS OP&F PAYMENTS

WHEREAS, OP&F, the Ohio Police and Fire Pension Fund, pension and disability benefits to the state's full-time police officers and firefighters as well as survivor benefits and an optional health care plan for retirees and their eligible dependents; and,

WHEREAS, many Bath Township employees are members of OP&F, if they are not included in other state or local retirement systems; and,

**RECORD OF PROCEEDINGS
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WHEREAS, recent Ohio legislation has changed, which had previously required township trustees to physically sign OP&F liabilities checks, and now allows secure, paperless payments via ACH per ORC §507.11 (B) (2) ; and,

NOW THEREFORE, BE IT RESOLVED, that the Bath Township Board of Trustees authorizes electronic payment of OP&F liabilities.

FURTHER, that the Fiscal Officer is directed to complete any necessary steps to transition to electronic payments to OP&F.

Resolution seconded by Mrs. Goodrich. Discussion and roll called:

Mrs. Goodrich, **Aye**
Mr. Nelson, **Aye**

Resolution Adopted

Mr. Sinopoli recommended, and **Mr. Nelson moved, to extend a 3% base hourly wage increase for non-probationary, certain non-bargaining unit employees for the year 2016 effective August 27th, 2016 with a retroactive lump sum payment encompassing that increase from January 1st through August 27th, 2016. Mrs. Goodrich seconded the motion; the motion passed.**

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Mr. Sinopoli recommended, and **Mr. Nelson moved, to contract with Aaron Landscaping for work at the Heritage Corridors of Bath Wayside Exhibit. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mr. Nelson moved, to contract with Summit Excavating to create a trail at the Heritage Corridors of Bath Wayside Exhibit not to exceed \$15,000. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mr. Nelson moved, to accept the Conciliation Agreement from the State of Ohio State Employment Relations Board, between Bath Professional Fire Fighters, IAFF Local 4130 and Bath Township as the public employer for SERB Case No. 2015-MED-08-0723. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mr. Nelson moved, to approve the tentative agreement with the International Brotherhood of Teamsters Local 348 as set forth in a summary document. The proposals are the culmination of negotiations and a fact-finding hearing between the township and the Teamsters wherein wages and benefits for 6 full-time bargaining unit members were addressed. A final agreement codifying the proposals will be drafted and hereby approved. Mrs. Goodrich seconded the motion; the motion passed.**

BUSINESS FROM THE BOARD

There was no business from the Board.

**RECORD OF PROCEEDINGS
REGULAR MEETING**

September 6

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COMMUNITY REPORT

Pam Reitz spoke on the 4th annual Steeplechase Family Fun Run and Amy Bowers spoke on the “Fall into Nature” activities, both scheduled on October 15, 2016.

FUTURE TRUSTEE MEETINGS AND EVENTS

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TMR-Trustees Meeting Room, lower level, Bath Center

BTC- Bath Township Center

COMMUNITY EVENTS

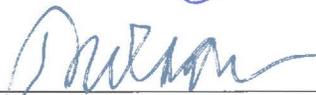
Sunday, September 11th, 2016	BHS Ice Cream Social, Stony Hill School House	1:00PM- 3:00 PM
	BBA Road Rally, Stony Hill School House	3:00 PM
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	Valentine Farm- Invitation Only	
Monday, September 19th, 2016	FOYC State of the Watershed, Field Station	7:00 PM
Saturday, October 15th, 2016	Bath Steeplechase, 8K and 2K Family Fun Run, BCP	10:00A.M.
	Fall into Nature, Bath Nature Preserve	12:00P – 3:00PM

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:53 p.m.



 Elaina Goodrich, President
 Bath Township Board of Trustees



 James Nelson, Vice President
 Bath Township Board of Trustees

Absent

 Becky Corbett
 Bath Township Board of Trustees



 Vito F. Sinopoli
 Fiscal Officer Pro Tempore

Date: September 6, 2016
 Bath Township Board of Trustees

REGULAR MEETING

September 6

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49.6.2016

429,637.76	+
44,049.80	-
72,191.81	-
196,241.53	-
8,650.80	-
200,735.40	*

AT Check Report By Check No

AS OF: 09/06/2016

STARTING CHECK NO:0000051632
STARTING DATE :
0001

ENDING CHECK NO:0000051707
ENDING DATE : 12/31/2016

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
0000051679	09/06/2016	01178 MAR-ZANE MATERIALS	1064.60	OUTSTANDNG	7350
0000051680	09/06/2016	01076 MELWAY PAVING	-104261.55	OUTSTANDNG	7350
0000051681	09/06/2016	02664 MICHAEL B MCNEELY	294.23	OUTSTANDNG	7350
0000051682	09/06/2016	00631 NEOFUNDS BY NEOPOST	400.00	OUTSTANDNG	7350
0000051683	09/06/2016	00015 OHIO EDISON	852.05	OUTSTANDNG	7350
0000051684	09/06/2016	00528 OHIO FIRE CHIEFS ASSOC	170.00	OUTSTANDNG	7350
0000051685	09/06/2016	00121 OHIO POLICE & FIRE PENSIO	15468.32	OUTSTANDNG	7351
0000051686	09/06/2016	00503 PERRIN ASPHALT CO INC	-72191.81	OUTSTANDNG	7350
0000051687	09/06/2016	00120 PERS	16561.48	OUTSTANDNG	7351
0000051688	09/06/2016	01320 PERS LAW ENFORCEMENT	20525.22	OUTSTANDNG	7351
0000051689	09/06/2016	00879 PURE HEALTH SOLUTIONS INC	239.85	OUTSTANDNG	7350
0000051690	09/06/2016	02039 QUALITY AUTOMOTIVE	641.89	OUTSTANDNG	7350
0000051691	09/06/2016	00461 R B STOUT INC	570.00	OUTSTANDNG	7350
0000051692	09/06/2016	00790 RUSH TRUCK CENTERS OF OHI	393.19	OUTSTANDNG	7350
0000051693	09/06/2016	01063 SPECIALIZED CONSTRUCTION	-46049.00	OUTSTANDNG	7350
0000051694	09/06/2016	00677 STONEWALL UNIFORM CORP	712.99	OUTSTANDNG	7350
0000051695	09/06/2016	02181 STUVER SPRING CO	264.00	OUTSTANDNG	7350
0000051696	09/06/2016	02676 SUMMA CARE INC	47209.47	OUTSTANDNG	7350
0000051697	09/06/2016	02348 SUMMIT PAINT CENTERS INC	444.97	OUTSTANDNG	7350
0000051698	09/06/2016	02088 SUPERIOR-SPEEDIE PORTABLE	90.00	OUTSTANDNG	7350
0000051699	09/06/2016	00703 TARGET SYSTEMS INC	250.00	OUTSTANDNG	7350
0000051700	09/06/2016	01361 TERMINIX INTL	331.74	OUTSTANDNG	7351
0000051701	09/06/2016	02413 TIME WARNER CABLE	284.95	OUTSTANDNG	7350
0000051702	09/06/2016	02361 TIRE SOURCE	30.00	OUTSTANDNG	7350
0000051703	09/06/2016	00614 TREAS OF STATE (FUND 83F)	600.00	OUTSTANDNG	7350
0000051704	09/06/2016	00523 VERIZON WIRELESS	2188.71	OUTSTANDNG	7350
0000051705	09/06/2016	00580 VISION GRAPHICS & PRINTIN	2290.00	OUTSTANDNG	7350
0000051706	09/06/2016	01202 WILLIAM YENDREK	500.00	OUTSTANDNG	7350
0000051707	09/06/2016	02801 XEROX CORPORATION	4832.00	OUTSTANDNG	7350
TOTAL REPORT FOR		0001 TRUSTEES PRIMARY ACCOUNT	429687.76		

* End of Report: Bath Township *

Encumbrance Report by PO Num

AS OF: 09/06/2016

STARTING PO NUM : 2016011071

ENDING PO NUM : 2017

STARTING ACCOUNT:

ENDING ACCOUNT: zzzzzzzzzz

STARTING YEAR :

ENDING YEAR : 2016

PO NUMBER	ACCOUNT	LT	ST	ENC DATE	ENC. BAL	PO AMT	PAID	ERR
2016011072-001	2016 210-14-220-5-4-3425 BOOTS/HELMETS	C	O	08/18/16	3860.00	4200.00	340.00	
TOTAL	2016011072 DICAR CORPORATION				3860.00	4200.00	340.00	
2016011075-001	2016 210-14-220-5-7-4210 NFPA YEARLY MEMBERSHIP HOWER	C	O	08/18/16	175.00	175.00	.00	
TOTAL	2016011075 FIRST MERIT BANKCARD MASTERCARD				175.00	175.00	.00	
2016011076-001	2016 209-14-210-5-7-4210 COMBAT AMSUSH TRAINING	C	O	08/18/16	385.00	385.00	.00	
TOTAL	2016011076 OHIO PEACE OFFICERS TRAINING A				385.00	385.00	.00	
2016011077-001	2016 209-14-210-5-7-4210 CRITICAL SURVIVAL SKILLS TRAINC	O		08/18/16	300.00	300.00	.00	
TOTAL	2016011077 OHIO PEACE OFFICERS TRAINING A				300.00	300.00	.00	
2016011078-001	2016 204-15-340-5-4-3910 3RD QTR ADDL TOOLS SUPPLIES	C	O	08/18/16	250.00	250.00	.00	
TOTAL	2016011078 HOME DEPOT				250.00	250.00	.00	
2016011079-001	2016 204-15-340-5-4-3410 BOOT REIMBURSEMENT	C	O	08/18/16	104.57	250.00	145.43	
TOTAL	2016011079 JEFFREY FRANCE				104.57	250.00	145.43	
2016011080-001	2016 204-15-340-5-4-2350 ADDT 3RD QTR RDS VEHICLE PARTSC	O		08/18/16	500.00	500.00	.00	
TOTAL	2016011080 HISSONG KENWORTH INC				500.00	500.00	.00	
2016011081-001	2016 101-13-112-5-4-2320 3RD QTR SERVICE REPAIRS BCB	C	O	08/18/16	1000.00	1000.00	.00	
2016011081-002	2016 101-13-112-5-7-6030 3RD QTR SERVICE REPAIRS HTH	C	O	08/18/16	200.00	200.00	.00	
2016011081-003	2016 204-15-340-5-3-2040 3RD QTR SERVICE REPAIRS RDS	C	O	08/18/16	3000.00	3000.00	.00	
TOTAL	2016011081 DYNAMERICAN				4200.00	4200.00	.00	
2016011082-001	2016 101-13-113-5-7-2030 LEGAL AD-BZA	C	O	08/18/16	225.00	225.00	.00	
TOTAL	2016011082 AKRON BEACON JOURNAL				225.00	225.00	.00	
2016011083-001	2016 101-13-111-5-7-2190 2 YEAR HOSTING & DOMAIN	C	O	08/24/16	280.00	280.00	.00	
TOTAL	2016011083 FIRST MERIT BANKCARD MASTERCARD				280.00	280.00	.00	
2016011084-001	2016 101-13-111-5-4-2110 COURT REPORTER- PUBLIC HEARINGC	O		08/24/16	800.00	800.00	.00	
TOTAL	2016011084 VERITEXT LEGAL SOLUTIONS				800.00	800.00	.00	
2016011085-001	2016 101-13-111-5-4-2030 BOT PUBLIC HEARING NOTICE	C	O	08/24/16	137.81	137.81	.00	
TOTAL	2016011085 AKRON BEACON JOURNAL				137.81	137.81	.00	
2016011088-001	2016 210-14-220-5-7-6020 3 BOOKS FOR SEMINAR SEPT 20-22C	O		08/24/16	325.00	325.00	.00	
TOTAL	2016011088 FIRST MERIT BANKCARD MASTERCARD				325.00	325.00	.00	
2016011089-001	2016 210-14-220-5-4-2350 1211 - 6 NEW TIRES INSTALLED	C	O	08/24/16	920.00	920.00	.00	
TOTAL	2016011089 TIRE SOURCE				920.00	920.00	.00	
2016011091-001	2016 209-14-210-5-7-6020 VEHICLE AUCTION AD	C	O	08/24/16	132.00	132.00	.00	
TOTAL	2016011091 AKRON LEGAL NEWS				132.00	132.00	.00	
2016011092-001	2016 209-14-210-5-4-3420 UNIFORM ALLOW- S BROWN	C	O	08/24/16	400.00	400.00	.00	

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PO NUMBER	ACCOUNT	LT	ST	ENC DATE	ENC. BAL	PO AMT	PAID	ERR
TOTAL	2016011092				400.00	400.00		.00
	STONEWALL UNIFORM CORP							
2016011093-001	2016 209-14-210-5-4-3420				400.00	400.00		.00
	UNIFORM ALLOW- G VANFOSSEN	C	O	08/24/16				
TOTAL	2016011093				400.00	400.00		.00
	GALLS INC							
2016011094-001	2016 209-14-210-5-4-3420				800.00	800.00		.00
	UNIFORM ALLOW- K MOATS	C	O	08/24/16				
TOTAL	2016011094				800.00	800.00		.00
	STONEWALL UNIFORM CORP							
2016011095-001	2016 209-14-210-5-4-3420				800.00	800.00		.00
	UNIFORM ALLOW- L OUBRE	C	O	08/24/16				
TOTAL	2016011095				800.00	800.00		.00
	GALLS INC							
2016011097-001	2016 209-14-210-5-7-4210				450.00	450.00		.00
	2 NIGHTS LODGING HYATT COLUMBUC	O		08/24/16				
TOTAL	2016011097				450.00	450.00		.00
	FIRST MERIT BANKCARD MASTERCARD							
2016011102-001	2016 210-14-220-5-4-2350				800.00	800.00		.00
	ANNUAL PUMP TESTING 1214/1215/C	O		08/29/16				
TOTAL	2016011102				800.00	800.00		.00
	OHIO CAT							
2016011103-001	2016 212-18-510-5-4-2400				500.00	500.00		.00
	PKS 3RD QTR ADDL AGGREGATE	C	O	08/29/16				
TOTAL	2016011103				500.00	500.00		.00
	FLESHER SAND & GRAVEL							
2016011104-001	2016 212-20-510-5-5-2840				1700.00	1700.00		.00
	PKS BBQ GRILLS & MESSAGE BOARDC	O		08/29/16				
TOTAL	2016011104				1700.00	1700.00		.00
	SUMMIT SUPPLY							
2016011105-001	2016 212-20-510-5-5-2840				550.00	550.00		.00
	REPLACE PARKINGSPACE BLOCKS	C	O	08/29/16				
TOTAL	2016011105				550.00	550.00		.00
	LINDSAY PRECAST INC							
2016011106-001	2016 204-15-340-5-3-2040				5000.00	5000.00		.00
	IRA RD ELECTRICAL UPDATES	C	O	08/29/16				
TOTAL	2016011106				5000.00	5000.00		.00
	ICR ELECTRIC INC							
2016011107-001	2016 204-15-340-5-3-2170				1260.00	1260.00		.00
	RDS CLEAN SERVICE OCT NOV DEC	C	O	08/29/16				
2016011107-002	2016 101-13-112-5-3-2020				4605.00	4605.00		.00
	BCB CLEAN SERVICE OCT NOV DEC	C	O	08/29/16				
TOTAL	2016011107				5865.00	5865.00		.00
	JANI KING COMMERCIAL							
2016011108-001	2016 205-20-410-5-5-7130				15000.00	15000.00		.00
	COMPACT EXCAVATOR	C	O	08/29/16				
2016011108-002	2016 204-20-340-5-5-7130				60010.85	60010.85		.00
	COMPACT EXCAVATOR	C	O	08/29/16				
TOTAL	2016011108				75010.85	75010.85		.00
	BOBCAT COMPANY							
2016011109-001	2016 204-15-340-5-7-6020				100.00	100.00		.00
	RECYCLYING PROGRAM	C	O	08/29/16				
TOTAL	2016011109				100.00	100.00		.00
	MULCH MAKERS							
2016011110-001	2016 101-16-410-5-7-6020				150.00	150.00		.00
	3RD QTR ADDL CEMETERY MILEAGE	C	O	08/29/16				
TOTAL	2016011110				150.00	150.00		.00
	KAREN BERES							
2016011111-001	2016 101-20-112-5-5-7210				575.00	575.00		.00
	WATER FILTER SYSTEM	C	O	08/29/16				
TOTAL	2016011111				575.00	575.00		.00
	DAVIS WATER TREATMENT COMPANY							
2016011112-001	2016 204-15-340-5-3-2020				300.00	300.00		.00
	RDS ADDITIONAL PEST CONTROL	C	O	08/29/16				

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TOTAL	2016011112			300.00	300.00		.00
	TERMINIX INTL						
2016011113-001	2016 101-13-111-5-4-3610	C O	09/06/16	125.00	125.00		.00
	TOWNSHIP LETTERHEAD						
TOTAL	2016011113			125.00	125.00		.00
	E-JA'S COPIES INC						
2016011114-001	2016 210-14-220-5-4-2350	C O	09/06/16	48.02	48.02		.00
	1212-EMER REPAIR LAMP						
TOTAL	2016011114			48.02	48.02		.00
	VANDEVERE INC						
2016011115-001	2016 209-14-210-5-4-2150	C O	09/06/16	1000.00	1000.00		.00
	REPAIRS TO PORTABLE RADIOS,						
TOTAL	2016011115			1000.00	1000.00		.00
	B & C COMMUNICATIONS INC						
2016011116-001	2016 209-14-210-5-4-3610	O	09/06/16	1000.00	1000.00		.00
	5 SETS OF SHELVING FOR RECORDS						
TOTAL	2016011116			1000.00	1000.00		.00
	SAMS CLUB						
2016011117-001	2016 204-15-340-5-7-4210	O	09/06/16	250.00	250.00		.00
	RDS CDL TANKER ENDORCEMENT FEEC						
2016011117-002	2016 212-18-510-5-7-6020	O	09/06/16	100.00	100.00		.00
	PKS CDL TANKER ENDORCEMENT FEEC						
TOTAL	2016011117			350.00	350.00		.00
	FIRST MERIT BANKCARD MASTERCARD						
2016011118-001	2016 207-16-320-5-3-2020	C O	09/06/16	49290.19	49290.19		.00
	AUGUST REFUSE & RECYCLE P/U						
TOTAL	2016011118			49290.19	49290.19		.00
	RUMPKE OF NORTHERN OHIO INC						
2016011119-001	2016 207-16-320-5-7-6650	C O	09/06/16	10.29	10.29		.00
	REFUND SWD CANCELLED SERVICE						
TOTAL	2016011119			10.29	10.29		.00
	MARTIN SPECTOR						
TOTAL REPORT				157818.73	158304.16		485.43

* End of Report: Bath Township *